Ridgway Town Council Regular Meeting Agenda Wednesday, January 13, 2021

Due to COVID-19, and pursuant to the Town's Electronic Participation Policy, the meeting will be conducted via a virtual meeting portal

Join Zoom Meeting

https://us02web.zoom.us/j/85032900865?pwd=UnpjWnlBR2FsOG05RUhvNWMyNVpydz09

Meeting ID: 850 3290 0865 Passcode: 611097

> Dial by your location +1 346 248 7799 US +1 253 215 8782 US +1 312 626 6799 US

5:30 p.m.

ROLL CALL Councilors Angela Ferrelli, Kevin Grambley, Beth Lakin, Russ Meyer, Terry Schuyler, Mayor Pro Tem Eric Johnson and Mayor John Clark.

EXECUTIVE SESSION The Council will enter into a closed session pursuant to Colorado Revised Statutes 24-6-402(4)(f) for discussion of a personnel matter concerning the Town Manager's annual performance evaluation.

6:00 p.m.

ADDITIONS & DELETIONS TO THE AGENDA

ADOPTION OF CONSENT CALENDAR All matters listed under the consent calendar are considered to be routine by the Town Council and enacted by one motion. The Council has received and considered reports and recommendations prior to assigning consent calendar designations. Copies of the reports are on file in the Town Clerk's Office and are available to the public. There will be no separate discussion on these items. If discussion is requested, that item will be removed from the consent calendar and considered separately.

- 1. Minutes of the Regular Meeting of December 9, 2020.
- 2. Minutes of the Joint Workshop Meeting of December 10, 2020.
- 3. Minutes of the Joint Workshop Meeting of December 23, 2020.
- 4. Minutes of the Joint Workshop Meeting of January 7, 202.
- 5. Pursuant to State statute designate the Town Hall bulletin board as the official posting place.
- 6. Register of Demands for January 2021.
- 7. Request for water leak adjustment for Account #2470.0/Martinez.
- 8. Renewal of liquor store license San Juan Liquors.

PUBLIC COMMENTS Established time for the public to address the Council regarding any item not otherwise listed on the agenda. Comments will be limited to 5 minutes per person.

PUBLIC HEARINGS Public comments will be limited to 5 minutes per person; hearings may be limited to 20 minutes.

9. Adoption of Ordinance Amending the Official Zoning Map by Rezoning a Portion of Replat of Blocks 2, 8 and Alley "A" of the River Park Ridgway Business Park Filing 1, Lot 4R, Block 2 from I-1 to I-2 and a Portion of Lot 2, Block 8 from I-2 to I-1 - Town Planner.

POLICY MATTERS Public comments will be limited to 5 minutes per person; overall discussion of each item may be limited to 20 minutes.

- Release of Subdivision Improvements Agreement for Replat of Blocks 2, 8 and Alley "A" of the River Park Ridgway Business Park Filing 1 - Town Planner.
- 11. Review and action on revocable permit application for use of Town property Town Manager.
- 12. Update, discussion and direction on Granular Activated Carbon Water Treatment Upgrade Project Town Manager.
- 13. Approval of contract for purchase of water truck, as budgeted in the 2021 Fiscal Year Budget Town Clerk/Treasurer.
- 14. Discussion and direction on idea of merging Ridgway Main Street Program with Ridgway Creative District Community Initiatives Facilitator.
- 15. Review and action pertaining to Order Extending the Declaration of Local Disaster in and for the Town of Ridgway related to the COVID-19 pandemic Town Manager.
- 16. Emergency Ordinance extending temporary amendments to the zoning regulations related to temporary signage Town Manager.
- 17. Resolution supporting the 30x30 Campaign to protect 30 percent of lands and ocean by 2030 Mayor Clark.
- 18. Consideration of signing on to The Mountain Pact's letter to the Biden Administration and 117th Congress Mayor Clark.
- 19. Authorization for Mayor Clark to sign letter of support for expanding the Impact Development Fund's Down Payment Assistance Program to Ouray County Town Manager.

WRITTEN REPORTS Written reports may be provided for informational purposes prior to the meeting updating Council on various matters that may or may not warrant discussion and action.

20. Town Manager's Report.

COUNCIL COMMITTEE REPORTS Informational verbal reports from Councilors pertaining to the following committees, commissions and organizations:

Committees & Commissions:

Ridgway Planning Commission - Councilor Meyer and Mayor Clark

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Ridgway Parks, Trails & Open Space Committee - Mayor Pro Tem Johnson Ridgway Creative District Creative Advocacy Team - Councilor Grambley Ridgway Scholarship Committee - Mayor Pro Tem Johnson and Mayor Clark

Board Appointments:

Ouray County Weed Board - Councilor Lakin; alternate - Town Engineer

Ouray County Joint Planning Board - Councilor Meyer, citizens Rod Fitzhugh & Tom McKenney; alternate - Mayor Pro Tem Johnson

Sneffels Energy Board - Councilor Lakin and Public Works Services Administrator; alternate - Mayor Pro Tem Johnson

Region 10 Board - Mayor Clark

WestCO Dispatch Board - Town Marshal; alternate - Town Manager

Gunnison Valley Transportation Planning Region - Town Manager; alternate - Public Works Services Administrator

Ouray County Transit Committee - Public Works Services Administrator; alternate - Town Manager Ouray County Water Users Association - Councilor Meyer

Liaisons:

Chamber of Commerce - Councilmember Lakin Communities That Care Coalition - Mayor Clark Ouray County Fairgrounds - Councilor Schuyler

ADJOURNMENT

Deadline for agenda items for next regular meeting, Wednesday, February 5, 2021 at 4:00 p.m., Town Clerk's Office, 201 N. Railroad Street, Ridgway, Colorado.